

Memorandum



Date: April 24, 2007

To: Honorable Chairman Bruno Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Agenda Item No. 14(A)(1)

Subject: Grant Proposal for Upgrades and Construction at the Deering Estate

Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Manager or his designee to apply for, accept, amend and expend up to \$200,000 in grant funds from the Florida Fish and Wildlife Conservation Commission, Florida Boating Improvement Program to construct a canoe launch and restroom, and pave an existing road at the Deering Estate.

Scope

The addition of the canoe launch, restroom and ADA accessible parking by means of a paved road. will have a countywide impact. The 444-acre Deering Estate is a center for education and recreation that is open to all residents and visitors of Miami-Dade County.

Fiscal Impact/Funding Source

This project is estimated to cost \$771,600 with \$200,000 from the grant, a \$50,000 grant awarded by the Florida Department of Environmental Protection, Florida Coastal Management Program, and a \$160,000 grant awarded by the South Florida Water Management District. The remaining balance will come from Safe Neighborhood Park Bond funds.

Track Record/Monitor

The Miami-Dade County Park and Recreation (MDPR) Department was previously awarded a grant from this granting agency in the amount of \$199,000, to perform electrical upgrades at Black Point Marina. That project was successfully completed on schedule and the grant has been closed out. If this grant is awarded, Anthony Fouche, Grants Administrator for the MDPR Department will monitor the contract.

Background

The Florida Boating Improvement Program provides funding through competitive grants for boating access projects and other boating-related activities on coastal and/or inland waters of Florida. The grant proposal is due April 27, 2007 and must be accompanied by a resolution from the Board of County Commissioners.

Attachments

A handwritten signature in black ink, appearing to read "Alex Muñoz", written over a horizontal line.

Alex Muñoz
Assistant County Manager



MEMORANDUM

(Revised)

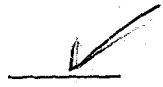
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 14(A) (1)

Please note any items checked.



"4-Day Rule" ("3-Day Rule" for committees) applicable if raised



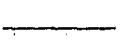
6 weeks required between first reading and public hearing



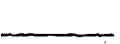
4 weeks notification to municipal officials required prior to public hearing



Decreases revenues or increases expenditures without balancing budget



Budget required



Statement of fiscal impact required



Bid waiver requiring County Manager's written recommendation



Ordinance creating a new board requires detailed County Manager's report for public hearing



Housekeeping item (no policy decision required)



No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 14(A)(1)

04-24-07

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, FLORIDA BOATING IMPROVEMENT PROGRAM TO CONSTRUCT A CANOE LAUNCH, RESTROOM, AND PAVE AN EXISTING ROAD AT THE DEERING ESTATE AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to apply for up to \$200,000 in grant funds from the Florida Fish and Wildlife Conservation Commission, Florida Boating Improvement Program to construct a canoe launch and restroom, and pave an existing road at the Deering Estate; and further authorizes the County Mayor or his designee to execute such contracts and amendments as are required by this governmental body following approval by the County Attorney's Office; accept and expend all monies for the purposes described in the funding request; file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida; expedite the necessary construction contracts and professional services agreements under Section 2-8.2.7 of the Code of Miami-Dade County; and waive the requirements of Resolution No. R-130-06 to expedite the execution of the grant award agreement.

The foregoing resolution was offered by Commissioner ,
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this
24th day of April, 2007. This resolution shall become effective ten (10) days after the
date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective
only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. DDC
Diamela del Castillo

By: _____
Deputy Clerk